

Two Rivers Water Reclamation Authority

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*Fair Haven
Little Silver
Monmouth Beach*

*Oceanport
Shrewsbury
West Long Branch*

REGULAR MONTHLY MEETING AGENDA

August 18, 2015

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of July 21, 2015.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Discussions
 - iii. Current Contracts and Projects
 - a. Resolution **#2015-08-68** Ratifying Paulus, Sokolowski & Sartor to Provide Engineering Services for Design and Preparation of Bid Documents for Flood Protection for Select Medium & Large Pump Stations.
 - b. Resolution **#2015-08-69** Awarding Contract No. 148 Belt Filter Press Upgrades.
 - iv. Work Orders
 - a. Resolution **#2015-08-70** Approving a Work Order to Paulus, Sokolowski & Sartor to Provide Additional Engineering Services for Design Changes for the Replacement of Belt Filter Press No. 2.
 - b. Resolution **#2015-08-71** Approving a Work Order to Morehouse Engineering, Inc. for Pump Station Flood Hardening Project for 3 Pump, Pump Station Control, Design and Specifications.



"Setting The Standard In Water Reclamation"

Customer Towns: Eatontown • Fort Monmouth • Red Bank • Rumson • Sea Bright • Shrewsbury Township • Tinton Falls

- c. Resolution **#2015-08-72** Approving a Work Order to Morehouse Engineering, Inc. for Pump Station Control Modifications Phase 2.

- v. Subdivisions

- a. Resolution **#2015-08-73** Granting Authorization to Sign a Treatment Works Approval for a Major Site Plan to Hope Property, LLC, for Property Known as Block 3501, Lot 2; in the Borough of Eatontown.
- b. Resolution **#2015-08-74** Granting Authorization to Sign a Treatment Works Approval for a Major Subdivision to David Mahlof and Jerilyn Mahlof, for Property Known as Block 2803, Lots 19 & 20; in the Borough of Eatontown.
- c. Resolution **#2015-08-75** Granting Authorization to Sign a Treatment Works Approval for a Major Subdivision to Home & Land Development Corp., for Property Known as Block 82, Lot 17; Block 83, Lots 5, 6.01, 6.02; in the Borough of Red Bank.

- vi. Consulting Engineer's Report

- vii. Operations Manager's Report

- B. Finance and Insurance

- i. Discussion

- a. Resolution **#2015-08-76** Authorizing Payment of Bills.
- b. Resolution **#2015-08-77** Authorizing the Executive Director to Accept the Quotation of Bucks Fabrication for the Purchase of One New Poly Roll-Off Container.
- c. Resolution **#2015-08-78** Awarding the Bid for Bioxide 71 Commencing November 1, 2015 through October 31, 2017.
- d. Resolution **#2015-08-79** Awarding the Bid for Hydrogen Peroxide Commencing November 1, 2015 through October 31, 2017.
- e. Resolution **#2015-08-80** Awarding the Bid for Nitrate Oxygen Commencing November 1, 2015 through October 31, 2017.
- f. Resolution **#2015-08-81** Awarding the Bid for Polymer Commencing November 1, 2015 through October 31, 2017.

- g. Resolution **#2015-08-82** Awarding the Bid for Furnishing 15% Sodium Hypochlorite Commencing November 1, 2015 through October 31, 2017.
- h. Resolution **#2015-08-83** for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund.
- l. Resolution **#2015-08-84** 2016 Authority Budget Approval

C. Personnel

i. Discussion

- a. Resolution **#2015-08-85** Approving Training and Conference Requests.

D. Legal Affairs

i. Discussion

- a. Resolution **#2015-08-86** Authorizing Settlement of the Seaview Avenue Collection Claims Against the Borough of Rumson and Authorizing Authority Counsel to Dismiss the Pending Collection Action.
- b. Resolution **#2015-08-87** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters.

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment